

Tri-Valley Groundwater Management District
PO Box 936
Benton, CA 93512

BOARD OF DIRECTORS

Richard Moss, Chairperson
Marion Dunn, Secretary
Phil West
Carol Ann Mitchell
Wayne Hutton
Dr. Dave Doonan
Fred Stump, District 2 Supervisor

AGENDA

August 12, 2015 – 7 p.m.
Chalfant Community Center

1. Roll Call
2. Approval of minutes for meetings May 20 and July 8, 2015
3. Public Comment
4. Advisory Board Comment or Report
5. District Board Members Report or Comments
6. Approval of Warrant List
7. Correspondence
8. Old Business
 - A. Update on Coyote Springs Ranch: *Stacey Simon, assistant county counsel*
 - B. Department of Water Resource's draft Basin Boundary Adjustment Regulations:
Consider and potentially approve submittal of comment letter regarding regulations and provide direction to staff regarding request for Basin Boundary adjustment
9. New Business
10. Set date for next meeting
11. Adjournment